



**VETERINARY MEDICAL BOARD**  
**REGISTERED VETERINARY TECHNICIAN COMMITTEE**  
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**REGISTERED VETERINARY TECHNICIAN COMMITTEE MEETING AGENDA**

**University of California**  
**California Animal Health and Food Safety Laboratory, Thurman Lab**  
**West Health Science Drive**  
**Davis, CA 95616**

Wednesday, October 13, 2004

*The mission of the Veterinary Medical Board is to protect consumers and animals through proper licensing of veterinarians and Registered Veterinary Technicians, and through vigorous objective enforcement of the California Veterinary Medicine Practice Act.*

**I. RVT Job Task Force Meeting 11:00 p.m. to 12:30 p.m.**

**CALL TO ORDER**

1. Job Tasks Discussion
2. Public Comments
3. Adjourn

**II. RVT Committee Meeting 1:30 p.m. to 4:30 p.m.**

**CALL TO ORDER**

Exhibit

- |   |                                 |
|---|---------------------------------|
| <ol style="list-style-type: none"> <li>1. Call to Order - Member Roll Call</li> </ol> |                                 |
| Nancy Ehrlich, RVT, Chair   | Alex Henderson, RVT, Vice-Chair |
| Sondra Browning, Public Member, VMB Liaison   | Kathleen Cicotte, RVT           |
| Richard Johnson, DVM  | Linda Zachritz, Public Member   |

**CLOSED SESSION 1:30 p.m. - 2:00 p.m.**

2. Closed Session, Pursuant to Government Code Section 11126(C)(1)
  - A. Discuss Practice Analysis & Examination Development

**RESUME OPEN SESSION - 2:00 p.m.**

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|--|---|
| 3. Approval of July 13, 2004 RVTC Meeting Minutes                  | A |
| 4. Board Staff Report-Ms. Susan Geranen                            | B |
| A. Examination Report - Ms. Novak                                  |   |
| B. Review Veterinary Medical Board Reports                         | C |
| 5. RVT Job Task Subcommittee Report                                |   |
| 6. RVT Committee Member Duties                                     |   |
| A. Discuss & Define Communication Between the RVTC and the VMB     |   |
| B. Member Duty Statement   | D |
| C. Election of Officers  |   |
| 7. California-Approved RVT School Reports                          | E |
| 8. Petition(s) for 4844, Re-Issuance for 5-Year Expired License    | F |
| 9. Discuss Use of Calculators for RVT Examination Computer Testing |   |
| 10. RVT Practice Analysis Document                                 | G |
| 11. Review of Action Item List / Newsletter Article Suggestions    | H |
| 12. Comments from Public/Outside Agencies/Associations             |   |
| 13. Agenda Items for January 2005 Meeting                          |   |